

SALUTICA BERHAD

(201201040303)

Twelfth Annual General Meeting

Online Meeting Platform via TIH Online website at <https://tihih.online>
(Domain registration number with MYNIC: DIA282781)

On 22-November-2024 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of P/S	%
Ordinary Resolution 1	4,759,036	96.3557	48	75.0000	179,991	3.6443	16	25.0000	4,939,027	100.0000
Ordinary Resolution 2	11,030,937	99.9177	57	86.3636	9,090	0.0823	9	13.6364	11,040,027	100.0000
Ordinary Resolution 3	225,521,237	99.9917	55	82.0896	18,790	0.0083	12	17.9104	225,540,027	100.0000
Ordinary Resolution 4	225,521,437	99.9960	57	86.3636	9,090	0.0040	9	13.6364	225,530,527	100.0000
Ordinary Resolution 5	225,521,437	99.9960	57	86.3636	9,090	0.0040	9	13.6364	225,530,527	100.0000
Ordinary Resolution 6	225,370,936	99.9292	54	81.8182	159,591	0.0708	12	18.1818	225,530,527	100.0000
Ordinary Resolution 7	225,520,936	99.9915	55	82.0896	19,091	0.0085	12	17.9104	225,540,027	100.0000
Ordinary Resolution 8	225,371,136	99.9293	55	83.3333	159,391	0.0707	11	16.6667	225,530,527	100.0000



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Result On Voting By Poll - Two Tier

Resolution(s)	Vote For			Vote Against			Total Votes		
	No of Units	%	No of P/S	%	No of Units	%	No of Units	%	No of P/S
Tier 1 - Large Holders									
Ordinary Resolution 9	214,500,000	100.0000	1	0.0000	0	0.0000	214,500,000	100.0000	1
Ordinary Resolution 10	214,500,000	100.0000	1	0.0000	0	0.0000	214,500,000	100.0000	1
Ordinary Resolution 11	214,500,000	100.0000	1	0.0000	0	0.0000	214,500,000	100.0000	1
Tier 2 - Other Holders									
Ordinary Resolution 9	11,020,936	99.8271	53	0.1729	19,091	19.6970	11,040,027	100.0000	66
Ordinary Resolution 10	11,010,936	99.8269	52	0.1731	19,091	20.0000	11,030,027	100.0000	65
Ordinary Resolution 11	11,010,936	99.8269	52	0.1731	19,091	20.0000	11,030,027	100.0000	65

